

James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



James A. Balli, Member
Michael H. Boyce, Member
Griffin "Grif" L. Chalfant, Jr., Member
Glenn M. Page, P. E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, February 19, 2018 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of January 22, 2018 *
3. Approval of Minutes of Executive Session of January 22, 2018 *
4. Financial report *
5. Engineering Services – West Side Loop Section 2, 36-Inch Water Main Replacement *
6. Bid Results – Mableton Parkway 36-Inch Water Main Replacement *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session – Litigation
11. Legal

* Attachment

Present: Max Bacon
James Balli
Mike Boyce
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott